

# **Water Infrastructure Advisory Council**

## **Meeting Agenda**

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, August 20, 2014, beginning at 9:00 a.m. at the Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220.

### **COUNCIL MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of June 18, 2014 Meeting Minutes
4. **WIAC Updates**
  - a. City of Rehoboth Beach – EIS Wastewater Outfall Disposal Update
  - b. CWSRF Program 20% State Match – State Bond Bill Appropriation
  - c. CWSRF and DWSRF Notice-of-Intent Workshops: August 25<sup>th</sup> and 26<sup>th</sup>
  - d. Water Resources Reform and Development Act of 2014 (WRRDA) Implementation Schedule
5. **New Business**
  - a. DWSRF Loan Request: City of Wilmington \$4.0 m Water Main Improvement Project
  - b. Supplemental CWSRF Loan Request – Kent County, Hilltop Mobile Home Project
  - c. Community Water Quality Improvement Grant Extension Requests
  - d. Request for Extensions:
    - o Community Water Quality Improvement Grant
    - o Surface Water Matching Planning Grant
  - e. Non-Federal Administrative Account FY 2014 Actual, and FY 2015 Proposed
    - o FAB Office Administrative Expense Reserve
    - o SEFO Program
    - o Wastewater Matching Planning Grants
    - o Surface Water Matching Planning Grants
    - o Community Water Quality Improvement Grants
6. **Reports**
  - a. Administrators' Reports:
    - a. CWSRF and DWSRF Project Status Update
    - b. CWSRF and DWSRF Financial Reports
      - o CWSRF Cash Flow Model
7. Subcommittees' Reports
  - a. Wastewater – Bruce Jones
  - b. Surface Water Management – Jeff Bross
  - c. Public Outreach – Brian Marvin
  - d. Finance – Andy Burger
  - e. DWSRF – Rick Duncan

### **Public Comment**

### **Good of the Council**

### **Next WIAC Meeting & Adjourn**